



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

ETHICS COMMISSION

MEETING MINUTES

August 5, 2008

Commission Room B

PRESENT: Ron Hull, Elaine Pont, Phyllis McConnell, Betsi Feldman, and Maya Smyth.

OTHERS PRESENT: Joe Ryan, Town Attorney

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:00 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (PONT), SECONDED (SMYTH) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JULY 22, 2008 MEETING OF THE ETHICS COMMISSION.

3. NEW BUSINESS:

- a. Meet with Joe Ryan: The Ethics Commission had met with Joe Ryan and discussed the questions that they had for him. Some of the questions will be answered at the next meeting for the board.

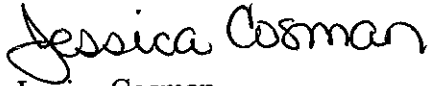
4. UNFINISHED BUSINESS:

- a. Section 2: Definitions. Tabled until the next meeting.
- b. Formal Process-Step by Step for Hearing: This was tabled until the next meeting when the Commission meets with Joe Ryan.
- c. Review Final Draft: Tabled until the next meeting.

5. ADJOURNMENT:

MOVED (SMYTH), SECONDED (FELDMAN) AND PASSED
UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:45 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica Cosman".

Jessica Cosman

Recording Secretary